



Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers

President

Carl Morehouse, San Buenaventura

First Vice President

Cheryl Viegas-Walker, El Centro

Second Vice President

Michele Martinez, Santa Ana

Immediate Past President

Greg Pettis, Cathedral City

Executive/Administration Committee Chair

Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and Human Development

Margaret Finlay, Duarte

Energy & Environment

Deborah Robertson, Rialto

Transportation

Alan Wapner, San Bernardino
Associated Governments

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

***Thursday, October 2, 2014
9:00 a.m. – 10:00 a.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov.

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

Executive/Administration Committee
Members – October 2014

Members

Representing

Chair	1. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
Vice-Chair	2. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
2nd Vice-Chair	3. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Imm. Past Pres.	4. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
	5. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	6. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	7. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	8. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
	9. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	10. Hon. Barbara Messina	<i>Alhambra</i>	District 34
	11. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	12. Hon. Larry McCallon	<i>Highland</i>	District 7
	13. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	14. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	15. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	16. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
	17. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	18. Hon. Julio Rodriguez	<i>Perris</i>	District 69

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

OCTOBER 2, 2014

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Carl Morehouse, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Cap-and-Trade Funding: Update
- Poverty Summit: Follow-up
- December 4, 2014 Economic Summit

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

Page No.

- | | | |
|---|------------|---|
| 1. <u>Proposed 2015 Regional Council and Policy Committees Meeting Schedule</u>
<i>(Hasan Ikhata, Executive Director)</i> | Attachment | 1 |
| 2. <u>Amendment 2 of the Fiscal Year (FY) 2014-15 Overall Work Program (OWP)</u>
<i>(Basil Panas, Chief Financial Officer)</i> | Attachment | 2 |

Recommended Action: Adopt Resolution No. 14-563-1 approving Amendment 2 to the FY 2014-15 OWP and authorize the Executive Director, or his designee, to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

OCTOBER 2, 2014

ACTION/DISCUSSION ITEMS - continued

Page No.

3. 2014 Southern California Regional Active Transportation Program: Funding Recommendations and Project List
(*Hasan Ikhata, Executive Director*)

Attachment

6

Recommended Action: Recommend that the Regional Council adopt Resolution No. 14-563-2 approving (1) the 2014 Southern California Regional Active Transportation Program; and (2) authorize the submittal of the recommended project list to the California Transportation Commission for programming in the 2014 Active Transportation Program.

CONSENT CALENDAR

Approval Items

4. Minutes of the September 11, 2014 Meeting

Attachment

17

Receive & File

5. SCAG Sustainability Planning Grants Program – Monthly Update

Attachment

25

6. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000

Attachment

33

7. September 2014 State and Federal Legislative Update

To be distributed
at the meeting

CFO MONTHLY FINANCIAL REPORT

(*Basil Panas, Chief Financial Officer*)

Attachment

43

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The next EAC meeting will be held on Thursday, November 6, 2014 at the SCAG Los Angeles Office.